

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK OVERSIGHT BOARD**

**CITY OF HUNTINGTON PARK
CITY COUNCIL CHAMBERS
6550 MILES AVENUE
HUNTINGTON PARK, CALIFORNIA, 90255**

Wednesday, August 12, 2015

4:00 PM

I. CALL TO ORDER

The meeting was called to order by Vice Chair Duarte at 4:19 p.m.

II. ROLL CALL

Estevan Padilla, Oversight Board staff, called the roll.

Present: Board Member Carlos Luis, Board Member Jhonny Pineda, Board Member Richard Verches, and Vice Chair Yolanda Duarte

Absent: Board Member Luis Buendia, Board Member Katherine Hennigan and Board Member Theresa Villegas

III. ADMINISTRATIVE MATTERS

- 1.** Introduce two new board members: Jhonny Pineda (Council Member appointed by Mayor) and Carlos Luis, Senior Planner (represents largest employee organization of the former RDA). (15-3761)

Estevan Padilla, Oversight Board staff, administered the Oath of Office for Jhonny Pineda and Carlos Luis prior to the commencement of the Oversight Board meeting.

Attachments: [SUPPORTING DOCUMENT](#)

- 2.** Election of Chair and Vice-Chair for the Oversight Board. (15-3782)

Board Member Luis Nominated Board Member Pineda as Chair of the Oversight Board.

Ayes: Board Members Luis, Pineda, Verches and Vice Chair Duarte

Noes: None

Absent: Board Members Buendia, Hennigan, and Villegas

Board Member Verches nominated Vice Chair Duarte to serve as Vice Chair for an additional term.

Ayes: Board Members Luis, Verches, Vice Chair Duarte, and Chair Pineda

Noes: None

Absent: Board Members Buendia, Hennigan, and Villegas

3. Recommendation: Approve the Statement of Proceedings for the March 2, 2015 Special Meeting. (15-3763)

On motion of Chair Pineda, seconded by Vice Chair Duarte, duly carried by the following vote, the Oversight Board approved the Statement of Proceedings for March 2, 2015:

Ayes: 4 - Board Member Luis, Board Member Verches, Vice Chair Duarte and Chair Pineda

Absent: 3 - Board Member Buendia, Board Member Hennigan and Board Member Villegas

Attachments: [SUPPORTING DOCUMENT](#)

4. Approve a third amendment with Geosyntec Consultants to extend the contract term by one year (June 2, 2016) and include costs associated with the cleanup of the Southland Steel Project in an additional amount-not-to exceed \$215,000 and authorize the Executive Director to the Successor Agency to execute the amendment in a form approved by legal counsel. (15-3762)

Fernanda Palacios, Planning Manager, presented the third amendment for the remediation of the Southland Steel site. The amendment calls for additional environmental consultation, assistance with a brown water buyout agreement with the Department of Toxic Substances Control (DTSC), as well as the preparation of reports requested by DTSC. Ms. Palacios indicated the cost for the new changes is approximately \$215,000. The amendment also requests an extension to the contract for a one year term until June 2, 2016. Board Member Verches asked how the amount for the additional costs was determined. According to Ms. Palacios, DTSC requested information and additional documentation from the Successor Agency, which resulted in higher costs.

Furthermore, the remediation of the Southland Steel site is in the final phase of the process which began in June. Ken Fredianelli, Geosyntec Consultants, Inc., informed the Board of the current processes that have taken place for the site. Mr. Fredianelli stated there were eight areas originally designated for excavation; however, three areas were eliminated based on several studies conducted. Manuel Acosta, Economic Development Manager, advised the Board that by approving

the contract amendments it will help prevent future costs down the line. Teresa Highsmith, Oversight Board Counsel, explained the remediation is subject to a California Land Reuse and Revitalization Act (CLRRRA) Agreement from DTSC. By spending some costs upfront, it will help ensure the Successor Agency obtains the CLRRRA agreement which is important because it indemnifies the Successor Agency and City of Huntington Park from all liability.

On motion of Vice Chair Duarte, seconded by Board Member Luis, duly carried by the following vote, the Oversight Board adopted Resolution OSB 2015-03, a Resolution of the Oversight Board of Directors for the Successor Agency to the Community Development Commission of the City of Huntington Park approving a third amendment to the contract with an environmental engineering consultant to perform services to enhance the resale value of the property pursuant to the Long Range Property Management Plan:

Ayes: 4 - Board Member Luis, Board Member Verches, Vice Chair Duarte and Chair Pineda

Absent: 3 - Board Member Buendia, Board Member Hennigan and Board Member Villegas

Attachments: [SUPPORTING DOCUMENTS](#)

IV. MISCELLANEOUS

5. Public Comment (opportunity for Member of the Public to address the Board on items of interest that are within the Jurisdiction of the Board). (15-3765)

There were none.

6. Chair and Board Member Comments. (15-3767)

Board Member Verches and Vice Chair Duarte welcomed and congratulated Board Member Luis and Chair Pineda to the Oversight Board. The Board Members agreed to cancel the Regular meeting scheduled for September 9, 2015 and hold a Special meeting on September 28, 2015.

7. Matters not posted on the agenda (to be presented and placed on the Agenda for a future meeting). (15-3768)

Jan Mazyck, Director of Finance, updated the Oversight Board regarding communication between the Successor Agency and the Department of Finance (DOF) regarding the 1994 bonds. Chair Pineda requested Ms. Mazyck provide a detailed report to present before the Oversight Board regarding the 1994 bonds.

8. Adjournment of the Regular Meeting of August 12, 2015. (15-3769)

The meeting adjourned at 4:52 p.m.

DRAFT